Message Text

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PAGE 01 STATE 052028 ORIGIN IO-14

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FOLLOWING REPEAT PARIS 06892 ACTION ANKARA INFO DEA SECSTATE WHITE HOUSE DATED FEB 26:

QTE: CONFIDENTIAL PARIS 06892

POSTS FOR DEA FROM J. T. CUSACK, ANKARA FOR AMBASSADOR AND DEA, SECSTATE FOR FALCO/SNM, HQS FOR BENSINGER

E.O. 11652: N/A
TAGS: GDS
SUBJECT: UN/CND 5TH SPECIAL SESSION ILLICIT TRAFFIC AND
TURKEY

REF: GENEVA 02864, 02930, 02956, PARIS 06672

1. FYI DEA PARIS REGIONAL OFFICE HAS BEEN INFORMED BY JOHN T. CUSACK, MEMBER OF U.S. DELEGATION, THAT AT 5TH SPECIAL SESSION OF UN/CND UNDER AGENDA ITEM 3(A) REVIEW OF THE ILLICIT TRAFFIC REPRESENTATIVES OF FRG, FRANCE AND THE OBSERVER OF ICPO-INTERPOL MENTIONED TURKEY SIGNIFICANTLY IN THEIR STATEMENTS. THIS MAY BE OF INTEREST TO EMBASSY ANKARA.

CONFIDENTIAL

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PAGE 02 STATE 052028

2. THE REP OF FRG REPORTED A SHARP DECLINE IN THE TRAFFIC OF SE ASIAN HEROIN THAT HAD BEEN TRANSITING GERMANY TO THE NETHERLANDS AND THEN FILTERED BACK TO SUPPLY THE FRG MARKET PRIOR TO MID 1977. THE VOID IN AVAILABILITY OF SE ASIAN HEROIN IN FRG HAS BEEN FILLED BY HEROIN COMING FROM NEAR AND MIDDLE EAST. DURING LAST SIX MONTHS OF 1977 TRAFFIC IN HEROIN HAS SHIFTED FROM

SE ASIAN HEROIN TO NEAR EAST-MIDDLE EAST TYPE. PRIOR TO THIS 76 PERCENT TO 80 PERCENT OF HEROIN FOUND IN FRG WAS ASIAN. NOW IT IS ONLY ABOUT 25 PERCENT.

- 3. ENFORCEMENT SERVICES IN THE FRG HAD HAD SOME SUCCESS IN CUTTING OFF SE ASIAN HEROIN AT KEY CHECKS POINTS AS IT ENTERED FRG BUT TRAFFICKERS FROM NEAR AND MIDDLE EAST ARE ENTERING FRG FROM MANY DIFFERENT DIRECTIONS VIA ALL FORMS OF TRANSPORT MAKING DETECTION PROBLEM MUCH MORE DIFFICULT. IT IS NOT POSSIBLE FOR FRG TO DETERMINE ORIGIN OF OPIUM RESPONSIBLE FOR THIS HEROIN WHETHER FROMPAKISTAN, AFGHANISTAN, OR IRAN. FRG HAS NO EVIDENCE OF DIVERSION IN TURKEY. WHAT IS CERTAIN IS THAT A SHIFT OF HEROIN TRAFFIC TO THE FRG AND BERLIN FROMAMSTERDAM TO A NEAR AND MIDDLE EAST SUPPLY HAS TRANSPIRED.
- 4. THE FRG IS "FLOODED" WITH CANNABIS. HASHISH IS ORIGINATING IN AFGHANISTAN, PAKISTAN, LEBANON, NEPAL, AND TURKEY. MARIHUANA IS COMING FROM GHANA, NIGERIA AND COLOMBIA. THE TRAFFIC IN CANNABIS AND HEROIN IN FRG HAS BEEN DOMINATED BY TURKISH, IRANIAN, PAKISTANI AND SE ASIAN NATIONALS AND A PARTICULARLY LARGE PART BY TURKISH NATIONALS WHO REPRESENT 55 PERCENT TO 60 PERCENT OF ALL TRAFFICKING ARRESTS.

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CONFIDENTIAL

PAGE 03 STATE 052028

5. THE REPRESENT OF FRANCEDESCRIBES THE SEIZURE AT MARSEILLE ON FEB. 5, 1978 OF THE FIRST OPERATING HEROIN LABORATORY DISCOVERED IN FRANCE SINCE 1972 AND THE FACT SINCE 1974 NO HEROIN OF FRENCHORIGIN HAD BEEN SEIZED IN FRANCE OR ELSEWHERE. HE TOLD OF INVESTIGATION WHICH UNCOVERED EFFORTS BY THE PRINCIPALS LONG TERM "FRENCH CONNECTION TYPES" TO RENEW "CONTACTS IN TURKEY FOR MORPHINE BASE". WHILE POLICE ACTION NIPPED THIS LABORATORY IN THE BUD, THE DISTURBING CONCLUSION THAT CAN BE DRAWN FROM THIS CASE IS THAT THE MORPHINE BASE CONNECTION WHICH HAD BEEN CUT OFF SINCE 1974 SEEMS TO HAVE NOW BEEN REESTABLISHED. IT IS NOT POSSIBLE FOR THE TIME BEING TO KNOW IF THIS MORPHINE BASE COMES FROM AN ILLICIT OPIUM PRODUCTION IN TURKEY, IRAN, AFGHAN-ISTAN, PAKISTAN OR FROM LEBANON WHERE CLANDESTINE CULTIVATION OF POPPY HAS BEEN REPORTED. IN THE LAST FEW MONTHS, SEIZURES OF HEROIN FROM THE MIDDLE EAST HAVE BEEN MADE IN SEVERAL EUROPEAN COUNTRIES ESPECIALLY IN GERMANY AND ALSO IN THE UNITED STATES. THESE SEIZURES HAVE A TENDENCY TO BECOME MORE FREQUENT AND THEY SHOW WITHOUT DOUBT A GROWING INCREASE OF TRAFFIC FROM THIS REGION. THERE IS A DANGER FOR THE FUTURE AND

IT IS DOUBTLESS THAT THE CONSTANT PRESSURE BROUGHT AGAINST FRENCH TRAFFICKERS WILL HAVE TO BE MAINTAINED ESPECIALLY IN THE MARSEILLE REGION WHERE THE HEROIN TRAFFIC HAS DEEP ROOTS.

6. THE OBSERVER OF ICPO-INTERPOL REPORTED A SHARP DECLINE IN THE AVAILABILITY OF SE ASIAN HEROIN IN THE SECOND QUARTER OF 1977. HE ATTRIBUTED THIS TO ENFORCEMENT ACTION IN NORTHERN THAILAND, INCREASED OVERALL COOPERATION IN S.E. ASIA, MORE EFFECTIVE EUROPEAN COOPERATION AND THE NETHERLANDS EXPULSION OF LARGE NUMBERS OF S.E. ASIAN TRAFFICKERS FROM AMSTERDAM. BY EARLY SUMMER 1977 THE VACUUM IN S.E. ASIAN HEROIN WAS FILLED IN EUROPE BY HEROIN FROM THE MIDDLE EAST. THIS CONFIDENTIAL

CONFIDENTIAL

PAGE 04 STATE 052028

AFFECTED THE FRG AND BERLIN BECAME A MAJOR DISTRIBUTION CENTER. KEY TRANSIT POINTS WERE ISTANBUL AND OTHER TURKISH CITIES. DURING LAST 5 MONTHS 25 PERCENT OF TOTAL HEROIN SEIZED IN EUROPE WAS OF MID-EAST ORIGIN.

7. INTERPOL OBSERVER WENT ON TO SAY THE PRECISE ORIGIN
OF THE MID-EAST HEROIN HAS YET TO BE DETERMINED. IT
IS PROBABLY THAT THE OPIUM IS MAINLY PRODUCED IN
AFGHANISTAN OR THE AFGHAN-PAKISTAN BORDER AREA AND THE
HEROIN IS MANUFACTURED BEFORE IT ARRIVES IN THE BALKANS
OR MEDITERRANEAN. NO EVIDENCE HAS REACHED INTERPOL OF
ANY LEAKAGE FROM LICIT POPPY CULTIVATION IN TURKEY BUT
TURKISH NATIONALS ARE HEAVILY INVOLVED IN THE TRAFFIC
AT LEAST FROM TURKEY TO WESTERN EUROPE. GAMMON UNATE VANCE

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